



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF NOVEMBER 26, 2013, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

Formal Meeting of September 12, 2013

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Dated November 6, 2013. RE: Minutes and Bid Results for the week of October 14, 2013.
2. From Brian M. Hughes, County Executive, dated November 6, 2013, RE: Appointments Requiring Freeholder Advise and Consent.
3. From Brian M. Hughes, County Executive, dated November 14, 2013, RE: Appointments Requiring Freeholder Advise and Consent.

G. RESOLUTIONS:

1. RESOLUTION TO TRANSFER APPROPRIATIONS
2. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, WEATHERIZATION – UNIVERSAL SERVICE FUND (USF) GRANT FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014. AMOUNT: \$319,340.00
3. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF TRANSPORTATION, ALLOCATES FUNDS FOR RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 4-215.1 JACOB'S CREEK ROAD OVER EWING CREEK. TOTAL AMOUNT: \$666,673.00
4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, PROVIDES FUNDS FOR SMARTSTEPS FOR STATE FISCAL YEAR 2014 (JULY 1, 2013 TO JUNE 30, 2014) AMOUNT: \$9,630.00
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, AMENDMENT #1 AWARDS ADDITIONAL FUNDS FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE AND EXTENDS THE TIME PERIOD FOR SIX MONTHS ENDING ON JUNE 30, 2014. ADDITIONAL AMOUNT: \$216,263.00. REVISED TOTAL: \$648,788.00

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MERCER COUNTY WIB AND ONE-STOP CAREER CENTER PROGRAMS THAT COMMENCE IN PROGRAM YEARS 2014, 2015 AND 2016, FUNDED BY N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT. PERIOD: JULY 1, 2014 TO JUNE 30, 2017 (STATE FUNDS-NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COUNTY BUSINESS SYSTEMS FOR A PROBATE SYSTEM FOR THE MERCER COUNTY SURROGATE. TOTAL: \$208,190.00; THREE YEAR PERIOD: DECEMBER 1, 2013 THROUGH NOVMEBER 30, 3016 (CC2013-06)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PAYEE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$60,000.00 (COUNTY FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP. PERIOD: OCTOBER 1, 2013 TO SEPTEMBER 30, 2015. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT" FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY SERVICES. PERIOD: NOVEMBER 1, 2013 TO DECEMBER 31, 2014. AMOUNT: \$50,000.00 (COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD HEREBY AUTHORIZED TO SUBMIT A RENEWAL GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE 2014 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE RENEWAL GRANT APPLICATION (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CONTRACT AWARD FOR ALCOHOLISM AND DRUG ABUSE SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. TOTAL FUNDING: \$1,024,129.00. (STATE SHARE: \$795,802.00; COUNTY SHARE: \$228,327.00)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND THE MERCER COUNTY OFFICE FOR THE DISABLED, PURSUANT TO CHAPTER 350 OR P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$59,051.20 (STATE FUNDS – NO COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT THE CALENDAR YEAR 2014 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) FUNDING APPLICATION THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. AMOUNT: \$60,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014
14. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO SUBMIT A 2014 MERCER COUNTY COMPREHNSIVE FUNDING APPLICATION PRESENTED BY THE MERCER COUNTY YOUTH SERVICES COMMISSION. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$664,287.00 (STATE GRANT FUNDS) AND \$1,827.00 (COUNTY MATCH FUNDS). TOTAL AMOUNT: \$666,114.00

15. AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES TO THE HOMELESS (SSH), AMEND RESOLUTION TO REFLECT THE ADDITION OF SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) FUNDS – INCREASE AMOUNT OF \$545,969.00 BY AN ADDITIONAL AMOUNT \$108,000.00, RESULTING IN A NEW TOTAL OF \$653,969.00. PERIOD REMAINS JANUARY 1, 2013 TO DECEMBER 31, 2013 (SSH DOLLARS ONLY) SHRAP FUNDS WILL EXPIRE SEPTEMBER 30, 2015)

16. AMEND RESOLUTION NO. 2013-94, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A LETTER OF AGREEMENT WITH THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R.) AMEND RESOLUTION TO INCREASE AMOUNT BY \$216,263.00, RESULTING IN A NEW TOTAL OF \$648,788.00 AND TO EXTEND PERIOD BY AN ADDITIONAL SIX MONTHS FOR A REVISED PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2014. (STATE FUNDS) (NO COUNTY FUNDS)

17. AMEND RESOLUTION NO. 2013-95, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SUB-GRANT AGREEMENT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID RE- HOUSING SERVICES WITH A PREVENTION SERVICES COMPONENT. AMEND RESOLUTION TO INCREASE THE ORIGINAL AMOUNT OF \$550,000.00 BY AN ADDITIONAL \$81,000.00 (\$6,000.00 ADMINISTRATION; \$75,000.00 CLIENT SUBSIDIES) RESULTING IN A REVISED TOTAL AMOUNT OF \$631,000.00 (SSH AND SHRAP FUNDS). PERIOD: JANUARY 1, 2013 AND DECEMBER 31, 2014 AND EXTEND THE PERIOD: FOR SHRAP DOLLARS ONLY THROUGH SEPTEMBER 30, 2015
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON FOR USE OF THE JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$13,690.00 (\$6,845.00 2014; \$6,845.00 2015) (COUNTY FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW- INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER 2013 THROUGH JUNE 30, 2014. (FEDERAL FUNDS: \$319,340.00 NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE VAUGHN COLLABORATIVE FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATIONS AT THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: DECEMBER 1, 2013 THROUGH NOVEMBER 30, 2014. AMOUNT NOT TO EXCEED: \$6,177.00
21. COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CURINI APPRAISAL COMPANY, INC., FOR PROFESSIONAL APPRAISAL SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE WEINBERGER PROPERTY, BLOCK 72, LOT 72.01&72.02 HOPEWELL TOWNSHIP. PERIOD: NOVEMBER 26, 2013 THROUGH NOVEMBER 25, 2014. COST NOT TO EXCEED: \$3,372.00
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC., FOR PROFESSIONAL APPRAISAL SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE WEINBERGER PROPERTY BLOCK 72, LOT 72.01 & 72.02 HOPEWELL TOWNSHIP. PERIOD: NOVEMBER 26 THROUGH NOVEMBER 25, 2014. COST NOT TO EXCEED: \$2,850.00

23. AMEND RESOLUTION NO. 2008-273, ADOPTED JUNE 5, 2008 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH T.Y. LIN INTERNATIONAL (FORMERLY MEDINA CONSULTANTS). AMEND RESOLUTION TO PROVIDE ADDITIONAL DESIGN SERVICES REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO MERCER COUNTY BRIDGE NO. 214.6, PENNINGTON-TITUSVILLE ROAD, HOPEWELL TOWNSHIP, RESULTING IN AN INCREASE OF \$30,780.00; REVISED CONTRACT TOTAL NOT TO EXCEED: \$153,335.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MULTI-PARTY COUNTY FUNDING AGREEMENT TO FACILITATE THE PURCHASE AND PRESERVATION OF THE EQUUS PROPERTY, CARTER ROAD, HOPEWELL TOWNSHIP AND ANY OTHER DOCUMENTS NECESSARY AS PART OF THE PRESERVATION COUNTY COST NOT TO EXCEED: \$3,500,000.00
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH AMERICAN ASPHALT COMPANY INC., TO FURNISH AND DELIVER ROAD MAINTENANCE MATERIALS FOR VARIOUS COUNTY PROJECTS. INCREASE: +\$361,885.00; REVISED CONTRACT TOTAL AMOUNT: \$2,171,310.00, CK09MERCER2012-18

26. AMEND RESOLUTION NO. 2010-207, ADOPTED APRIL 8, 2010 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE INCLUSION OF BRIDGE NO. 214.6, BRIDGE NO. 441.21, BRIDGE NO. 543.7, AND BRIDGE NO. 6-140.13 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2010 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$3,699,500.00 (AMENDMENT NO. 3)
27. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF ROBBINSVILLE RESOLUTION NO. 2013-225, ADOPTED OCTOBER 24, 2013, AUTHORIZING THE REALLOCATION OF BUS STOPS ALONG ROBBINSVILLE-EDINBURG ROAD (COUNTY ROUTE 526) IN THE TOWNSHIP OF ROBBINSVILLE, PURSUANT TO N.J.S.A. 39:4-8 (e) COUNTY OF MERCER, STATE OF NEW JERSEY
28. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COUNTY AGENCIES TO UTILIZE SOLID WASTE AND RECYCLING FACILITIES TO DISPOSE OF MATERIALS, BASED UPON THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN

29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH US GOVBID/AUCTION LIQUIDATION SERVICES FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE ON DECEMBER 11, 2013 THROUGH DECEMBER 15, 2013. 1.4% COUNTY COMMISSION TO AUCTIONEER
30. AWARD OF BID RECEIVED AUGUST 22, 2013 TO STORR TRACTOR COMPANY FOR VARIOUS EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM AMOUNT: \$216,828.00; PERIOD: NOVEMBER 27, 2013 THROUGH NOVEMBER 26, 2014 (CK09MERCER2013-13)
31. AWARD OF BID RECEIVED OCTOBER 3, 2013 TO EARLE ASPHALT COMPANY FOR IMPROVEMENTS AT THE INTERSECTION OF QUAKERBRIDGE ROAD AND YOUNGS ROAD, TOWNSHIP OF HAMILTON, FOR MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. COMPLETION TIME: 45 CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$338,713.13 (AB2013-48)

32. AWARD OF BID RECEIVED OCTOBER 10, 2013 TO MULTIPLE VENDORS FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS PER HOURLY RATE FOR BODY LABOR, PAINT LABOR AND MECHANICAL LABOR IN THE TOTAL AMOUNT NOT TO EXCEED: \$300,000.00. PERIOD: NOVEMBER 26, 2013 TO NOVEMBER 25, 2015 (CK09MERCER2013-18)
33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AGREES TO JOIN THE NEW JERSEY COUNTIES JOINT INSURANCE FUND SUBJECT TO APPROVAL OF ASSESSMENT
34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT THE IMPOSITION OF A FLOOD PREVENTION POLICY THAT WILL MANDATE A 10% VOID IN RESERVOIRS THAT CAN IMPACT THE DELAWARE RIVER THAT ARE OWNED BY THE CITY OF NEW YORK AND REGULATED BY THE UNITED STATES SUPREME COURT DECREE OF 1954
35. REAPPOINTMENT OF STEVEN JANY TO SERVE AS A MEMBER OF THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD

36. REAPPOINTMENTS OF HAIG KASABACH AND ALAN HERSHEY TO THE MERCER COUNTY OPEN SPACE PRESERVATION BOARD
37. REAPPOINTMENTS OF MICHAEL SHINE AND EDWARD FEDORKO TO THE MERCER COUNTY PLANNING BOARD
38. REAPPOINTMENT OF LISA VENA TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT-BOARD OF EDUCATION
39. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA 339 MERCER COUNTY PROSECUTOR'S OFFICERS UNIT AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT JANUARY 1, 2010 TO DECEMBER 31, 2013
40. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN MERCER COUNTY PROSECUTOR'S SUPERIOR OFFICERS UNIT AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT JANUARY 1, 2010 TO DECEMBER 31, 2013

H. ORDINANCE INTRODUCTIONS:

1. ORDINANCE OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS, PURSUANT N.J.S.A. 13:1E-1 SEQ., AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A CLASS C RECYCLING FACILITY TO BE OWNED AND OPERATED BY TRENTON BIOGAS LLC TO PROCESS 450 TONS PER DAY, NOT TO EXCEED A WEEKLY AVERAGE OF 2,250 TONS PER WEEK, OF SOURCE SEPARATED CLASS C RECYCLABLE MATERIALS AT 1600 LAMBERTON ROAD, BLOCK 12401, LOTS 2.01 AND 2.02 IN THE CITY OF TRENTON, MERCER COUNTY, NEW JERSEY (AMENDMENT NO. 38)
2. AN ORDINANCE ESTABLISHING A MIDBLOCK CROSSWALK ON EAST BROAD STREET (CR 518) BOROUGH OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY
3. AN ORDINANCE AMENDING AN ORDINANCE TO ADOPT THE MERCER COUNTY, NEW JERSEY ADMINISTRATIVE CODE PURSUANT TO THE COUNTY EXECUTIVE PLAN OF THE OPTIONAL COUNTY CHARTER LAW (N.J.S.A. 40:41A-ET SEQ.) AN ORDINANCE ESTABLISHING "THE MERCER COUNTY INSURANCE FUND COMMISSION" (AMENDMENT NO. 14)
4. AN ORDINANCE AUTHORIZING AND ESTABLISHING A SELF-INSURANCE PLAN AND FUND FOR INSURANCES INCLUDING BUT NOT LIMITED TO HEALTH BENEFITS, GENERAL LIABILITY, AUTO, POLICE PROFESSIONAL, WORKERS' COMPENSATION, SURETY BONDS AND HEALTH INSURANCE FOR THE COUNTY OF MERCER AND ITS EMPLOYEES AND CREATING A BOARD OF FUND COMMISSIONERS AS REQUIRED BY LAW

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: